

**KAM HING INTERNATIONAL HOLDINGS LIMITED**

**錦興國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 02307)

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**List of Directors and their Role and Function**

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The members of the board of Directors (“**Board**”) of Kam Hing International Holdings Limited are set out below:

**Executive Directors**

Mr. Tai Chin Chun (Chairman)  
Mr. Tai Chin Wen (Chief Executive Officer)  
Ms. Cheung So Wan  
Ms. Wong Siu Yuk  
Mr. Chong Chau Lam  
Mr. Wong Wai Kong, Elmen

**Independent Non-executive Directors**

Ms. Chu Hak Ha, Mimi  
Mr. Ho Gilbert Chi Hang  
Mr. Wu Tak Lung, Bernard

The membership information of Board committees on which each Board member serves is set out below.

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tai Chin Chun	N/A	M	M
Mr. Tai Chin Wen	N/A	M	M
Ms. Chu Hak Ha, Mimi	M	C	M
Mr. Ho Gilbert Chi Hang	M	M	C
Mr. Wu Tak Lung, Bernard	C	M	M

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

**Hong Kong, 1 December 2016**